## MEMBERS OF THE PUBLIC WILL BE PERMITTED TO PARTICIPATE IN THIS MEETING by

## teleconference by calling 1-301-715-8592 and entering Meeting ID number: 876 7056 7751 Passcode: 171469 or by visiting Join Zoom Meeting at

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## Council Meeting Council Chamber, Smyrna Town Hall 27 S. Market Street Plaza, Smyrna, Delaware

May 4, 2022 – 7:00 PM

## Agenda

- 1. 7:00 PM Call to order regular meeting
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Additions/deletions to published agenda
- 5. Consent agenda:
  - a. Council minutes of 04/04/22
  - b. Council minutes of 04/18/22
  - c. Executive session minutes of 04/18/22
  - d. Compensation Committee minutes of 03/28/22
  - e. Compensation Committee minutes of 04/25/22
  - f. Police Department monthly report
- 6. Non-agenda items:
  - a. Mayor and Councilmembers
  - b. Police Chief
  - c. Town Manager
- 7. Public presentations and comments
- 8. Old business, including discussion and possible action on the following items:
  - a. N/A
- 9. New business, including discussion and possible action on the following items:

- a. Recommendation from the Compensation Committee
- b. Consideration to enroll in DFIT
- c. Proclamation proclaiming May 1 May 7, 2022, as the 53<sup>rd</sup> Annual Professional Municipal Clerks Week
- d. Discussion and Consideration to Support TIFF/Site Readiness Applications on behalf of KRM Development and the Duck Creek Business Park\*\*
- 10. Other council business
- 11. Public comments non-agenda items (3 minutes)
- 12. Executive session to discuss the potential acquisition of real property. 29 Del. C. Sec. 10004(b)(2)
- 13. Executive session to hold a strategy session to discuss pending/potential litigation\*
- 14. Possible action on matters discussed in executive session regarding the potential acquisition of real property
- 15. Possible action on item discussed in executive session involving pending/potential litigation\*
- 16. Adjournment
- \*added at the request of the Town Solicitor when topic arose
- \*\*added at the request of the Town Solicitor when information was received

Posted 04/27/22 at 4:30 PM (#1)

Posted 05/02/22 at 8:30 AM (#2)

Posted 05/04/22 at 9:25 AM (#3)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.